

ADJOURNED REGULAR MEETING MARCH 27, 2001
Computer Caper/High School Scholar Awards

THIS IS TO CERTIFY THAT:

The San Bruno City Council met in Adjourned Regular Session at the Senior Center, 1555 Crystal Springs Road, Tuesday, March 27, 2001, 6:33 pm, for purpose of presenting annual **Computer Caper Awards** and Certificates honoring **Capuchino and Peninsula High School Scholars**. Present were Mayor Franzella, presiding; Councilmembers Ibarra, O'Connell, Pallas, Ruane; City Clerk Rasmussen, recording; City Manager Hedley, Acting City Attorney Natalie West.

ABSENT: None

Pledge of Allegiance was led by CATV Business Manager Bill Frisbie.

COMPUTER CAPER AWARDS

Library Services Director Jackson introduced **JoJo Hilliard**, Children's Services Manager, who presented 100% participation award to Mrs Waffle's 5th grade class at John Muir School. Director acknowledged sponsors Prudential California Realty, Tanforan McDonald's and San Bruno CATV, and new sponsor Gabriela's Pizza.

HIGH SCHOOL SCHOLARS

Superintendent Thomas Mohr acknowledged both students and parents.

Capuchino High School

Principal Tess Laufler-Chacon, with assist from Vice Mayor Ruane, presented Certificates honoring following 12 students: Jonathan Hussain, Jessica Guerrero, Michael Micheletti, Audrey Rae, Luis Montoya, Abra Pierce, DeAnna DelCarlo, Julia Au, Shaleen Nand, Krystal Gallagher, Michael DeFilippo and Sean Murtagh (*two not in attendance*).

Peninsula High School

Principal Ethel Konopka, with assist from Vice Mayor Ruane, presented Certificates honoring following four students: Jennifer Heagney, Alex Gonzales, James Henry and James Vick (*two not in attendance*).

ADJOURNMENT

There being no further business to transact, meeting was adjourned at 7:01 pm...followed by refreshments.

Respectfully submitted,

Foregoing minutes approved by
San Bruno City Council at regular
meeting held April 10, 2001

Terri Rasmussen, City Clerk

Larry Franzella, Mayor

REGULAR MEETING MARCH 27, 2001

THIS IS TO CERTIFY THAT:

The San Bruno City Council met in Regular Session at the Senior Center, 1555 Crystal Springs Road, Tuesday, March 27, 2001, 7:13 pm. Present were Mayor Franzella, presiding; Councilmembers Ibarra, O'Connell, Pallas, Ruane; City Clerk Rasmussen, recording; City Manager Hedley, Acting City Attorney Natalie West.

ABSENT: None

Mayor Franzella announced primary arguments and City Attorney Impartial Analyses for **June 5 Ballot Measures** are available for public review in City Clerk's Office. Deadline for rebuttal arguments is March 29. Contact City Clerk at 616-7058 for more information.

PROCLAMATION declaring April **Earthquake Preparedness Month** was presented to Fire Chief Graham.

REVIEW OF AGENDA

APPROVAL OF MINUTES: Regular meeting March 13, 2001

CONSENT CALENDAR

- a. Approved: Payroll of March 26, 2001
- b. Approved: Accounts Payable of March 12, 2001
- c. Filed: City Treasurer February 28, 2001 Bank Reconciliation/Investment Report
- d. Adopted (recommended by Assistant City Manager): **Resolution 2001-23** of Intention to Amend **Classification Plan** of Personnel Rules & Regulations as Adopted by Resolution 1958-148, as Amended, **CATV Technician I, II, III**; sets public hearing April 10 to consider abolishing *Cable Television Technician* and adopting new classifications

END OF CONSENT CALENDAR

M/S Ruane, Ibarra to approve Consent Calendar; passed unanimously.

PUBLIC HEARINGS: NOTICES HAVE BEEN PUBLISHED, POSTED, MAILED

- a. **Annual CATV Rate Review:** CATV Director Thomas recommended **Resolution** Amending Master Fee Schedule, effective July 31 (12,300 subscribers), as follows (recommended by Ad Hoc Committee (O'Connell/Ruane)).

- Increases Limited Service from \$13.85 to \$15.12 (\$16.10 with franchise/copyright fees)
- Increases Preferred Service from \$27.37 to \$29.29 (\$30.95 with franchise/copyright fees)
- Adds @Home internet service rates

Public hearing was opened.

Upon inquiry by **David Shashoua**, Fleetwood Drive, about adding C-Span, Director responded it was not high on list from prior survey of viewers' interests and no survey is planned this year.

Since no other persons from audience wished to speak, M/S Pallas, Ruane to close hearing; passed unanimously.

Following action was taken: **Resolution 2001-24** was introduced by Vice Mayor Ruane and unanimously adopted by roll call vote.

- b. **Energy Efficiency Improvements:** Public Works Director Munns recommended **Resolution 2001-25** Approving and Authorizing Execution of Conservation Audit Agreement and Phase I Conservation Services Agreement with **Siemens Building Technologies** (presented by Deputy Director Irving and Mike Manley/Siemens Building Technologies).

Public hearing was opened. Since no persons from audience wished to speak, M/S Ruane, Ibarra to close hearing; passed unanimously.

Resolution 2001-25 was introduced by Councilmember Pallas and unanimously adopted by roll call vote.

UNFINISHED BUSINESS

- a. **BART**

Joe DiFilippo, 2nd Avenue, inquired about temporary concrete decking at Angus Avenue.

- b. **Caltrain Ad Hoc Committee** (Ibarra/Ruane)/**Staff** recommended **Resolution** Authorizing Left Turn **Prohibition for Trucks** on Northbound **First Avenue** at San Mateo Avenue (presented by Public Works Director Munns).

Resolution 2001-26 was introduced by Councilmember Ibarra and unanimously adopted by roll call vote.

CALL FOR BIDS, PRESENTATION OF BIDS, AWARD OF CONTRACTS

Public Works Director Munns recommended award sole source contract to **William R Gray & Company** in amount not exceeding \$128,000 for project management/engineering services for **El Camino Real/Sneath Lane Intersection Project**; no direct cost to City.

M/S Ibarra, Ruane to concur in recommendation; passed unanimously.

COMMUNICATIONS: None

STAFF REPORTS

a. **Fire Chief Graham** recommended **Resolutions**

(1) Amending Resolution 1998-9 Establishing Rules and Regulations for Issuance of Permits for Temporary **Fireworks Stands**; eliminates Paragraph M under Section 9 re Illegal Fireworks Amnesty Program.

(2) Amending **Master Fee Schedule**; increases Permit Fee from \$100 to \$850 (*based upon 16 stands*) to cover City's costs of \$13,600 for more proactive program against use of **illegal** fire- works and reducing unsafe use of **legal** fireworks.

Ad Hoc Committee Review: Mayor Franzella concurs/Councilmember Pallas dissents.

Following documents were included:

--Revised ***Application for Permit to Sell Fireworks*** which incorporates increased fee and requires as attachment State Board of Equalization "Sellers" or "Temporary Sellers" Permit

--Revised ***Regulations Pertaining to Fireworks Stands*** reflecting above actions.

Joe DiFilippo, 2nd Avenue, supported lesser increase and urged fining people who use illegal fireworks to make up difference in costs.

Chuck Zelnik/San Bruno Girls Softball, Merced Drive, emphasized funds raised go directly to kids, indicating \$750 increase is ludicrous.

Mike Kaiser, 5th Avenue, objected to increase, noting they are only business asked to pay for Police protection and are being taxed twice.

Don Hewell/American Promotional Event (*major supplier of 14 stands*), Union City, presented breakdown of last year's profits ranging from \$7,000 to \$44,000 and noted their continued safety/education efforts and intent to provide every stand with 8'x8' banner discouraging illegal fireworks.

Following actions were taken:

--M/S O'Connell, Pallas to increase Permit Fee from \$100 to **\$500, including additional amount**, prorated among all stands, to be collected covering City costs; passed unanimously.

--**Resolutions 2001-27/28**, including above revised fee, were introduced by Vice Mayor Ruane and adopted by majority roll call vote (Pallas, no).

b. **Library Services Director Jackson** presented oral update re acceptance of San Bruno Public Library as Charter Member of Golden Gate Library Network of Library of California, a statewide resource-sharing program.

c. **Associate Planner Padovan** recommended authorize City Manager to execute necessary documents re Metropolitan Transportation Commission *Transportation for Livable Communities Housing Incentive Program Grant* (presented by Director Forscardo).

M/S Ruane, Ibarra to concur in recommendation; passed unanimously.

REPORT OF CITY ATTORNEY - RESOLUTIONS & ORDINANCES: None

PUBLIC COMMENT ON ITEMS NOT ON AGENDA

Joe DiFilippo, 2nd Avenue, commended Councilmember O'Connell for compromise re fireworks stand fee and inquired about tree trimming on his street.

Norma Elias, Crestmoor Drive, read extract from February 14 Samtrans meeting in which Director Lloyd responded to her inquiry by stating that Caltrain Station will be moved after completion of BART construction.

Rose Urbach, Euclid Avenue, stated concept of Library/Community Center is confusing and proposed building height for Navy Site is hazardous because of airplanes, and inquired about plans for Police and Library structures after relocation.

Chuck Zelnik, Merced Drive, inquired about widening Skyline Boulevard between Sneath Lane and I-280.

Mike Kaiser, 5th Avenue, thanked Council for \$500 base fee for fireworks stands and urged enforcement of zero tolerance policy for illegal fireworks.

Recessed 9:06 pm. Reconvened 9:12 pm.

REPORT OF COMMISSIONS, BOARDS & COMMITTEES

a. **Traffic Safety Committee** recommended **Resolution** Approving Request for Installation of 3-Way **STOP** at **Sneath Lane/Claremont Drive**.

Public Works/Police Staff recommended **deny** request. Public Works Director Munns advised stop is unwarranted and will increase Sneath Lane congestion during peak commute periods.

James Prescott, Hampton Court, stated his request is based upon difficulty of queuing into eastbound Sneath Lane from Claremont Drive on weekday mornings.

Following actions were taken:

–Motion by Councilmember O’Connell to deny request failed for lack of second.

–**Resolution 2001-29** was introduced by Councilmember Pallas and adopted by majority roll call vote (O’Connell, no).

b. **Oral Updates**

--**Project Pride Committee** (Pallas/Franzella): 21st annual *Easter Egg Hunt and Chamber Pancake Breakfast* April 7

--**Youth Committee** (Ibarra/O’Connell): Next meeting April 19, Recreation Center, 3:30 pm; *Posy Parade* June 3, *Technology in Bloom* theme, to finalize teen project for Parade

--**Beautification Task Force** (O’Connell): Next meeting April 5; *Operation Clean Sweep* May 5, web site for registration; web site for annual Beautification Awards (*special thanks to Legal Secretary Deborah Nichols*)

--**Legislative Committee** (Franzella/O’Connell): April 10 agenda to include recommendation to support AB100 limiting ERAF tax shift (Educational Revenue Augmentation Fund)

Vice Mayor Ruane reported on neighborhood activities re Pacifica Land Trust’s purchase of land at end of Sneath Lane.

NEW BUSINESS: None

Mayor Franzella announced April 3 SMC **Board of Supervisors** meeting (televised) at San Bruno Senior Center.

Norma Elias, Crestmoor Drive, encouraged public to attend and present “peaker plant” concerns.

CLOSED SESSION

City Attorney Lowell requested Closed Session for purpose of discussing anticipated litigation stemming from City’s possible refusal to adhere to Letter of Credit requirement of Development Agreement for BART Joint Police Facility, pursuant to Government Code Section 54956.9(b).

Assistant City Manager Rogers requested Closed Session to discuss labor negotiations re Local 856/**Firefighters**, pursuant to Government Code Section 54957.6.

Recessed 9:42 pm to Closed Session; City Clerk Rasmussen was excused. Reconvened 10:38 pm.

Mayor Franzella advised Council provided direction to labor negotiators; no other reportable actions.

ADJOURNMENT

Meeting was adjourned at 10:39 pm to **Thursday, April 5, 2001, 9:00 am**, The Gap, 850 Cherry Avenue, for purpose of all-day workshop on **Council Strategic Planning/ Goals and Objectives**.

Respectfully submitted,

Foregoing minutes approved by
San Bruno City Council at regular
meeting held April 10, 2001

Terri Rasmussen, City Clerk

Larry Franzella, Mayor